

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, August 09, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



**FORT WORTH
PUBLIC LIBRARY**

LIBRARY ADVISORY BOARD MEETING
Thursday, August 16, 2018 at 7 p.m.
Central Library Board Room
500 W. 3rd Street, Fort Worth, TX 76102

AGENDA

- I. Call to Order
- II. Consideration of the June 7, 2018 meeting minutes
- III. Chair's Remarks
 - A. Remind Board Members to contact their Council Member for reappointments
 - B. Appoint Nominating Committee
 - C. Fiscal Year 2019 Advisory Board Meeting Locations and Dates
- IV. Highlights of the Central Library – Sheila Barnett, Unit Manager
- V. Director's Report
 - A. Announcements, Updates, Changes
 - B. Performance, data & media updates
 - C. Fiscal Year 2019 Holiday Hours
 - D. Capital Project Updates
 - E. Fiscal Year 2019 City Budget Recommendations by City Manager
- VI. Prepare a response to City Manager and City Council on the Library Department's Fiscal Year 2019 Budget Recommendations
- VII. Board Member Reports on Visits to Fort Worth Libraries
- VIII. Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation – Leslie Oliver, President & CEO
- IX. Request for Future Agenda Items
- X. Citizen Comments
- XI. Adjourn

The Central Branch Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.